

**RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)**

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(2) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Property Acquisition the board has an interest in; and

WHEREAS, the Board invites into executive session: Janet Discher, Matt Hebebrand, Lisa Hawkins

WHEREAS, Said Executive Session was convened at 9:54 a.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 10:06 a.m.

BE IT FURTHER RESOLVED, upon re-entering open session, no action was taken by the Board regarding Property Acquisition.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2024-43**

**January 04, 2024**

**RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION:  
121.22(G)(2)**

**Upon the motion of Kathryn Whittington, seconded by J. P. Ducro IV.**

**VOTE:**

**Kathryn Whittington  
J. P. Ducro IV  
Casey R. Kozlowski**

**Aye  
Aye  
Aye**

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio